

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 19, 2020

The Executive Council met in regular session at 10:05 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Auditor of State Rob Sand arrived after the minutes were approved.

Regular Session
October 19, 2020

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the minutes of the Executive Council meeting held October 5, 2020.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Dennis Harper, Recovery Division Administrator, Iowa Department of Homeland Security and Emergency Management, was present to request a Contingency Fund Loan for Fremont County.

Personal
Appearance

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$12,000.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa
Code §7D.10

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requested retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, IA 50309
Rate: \$140.00 Per Hour

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Secretary Pate that the Council approve the following emergency allocations:

Approved
Emergency
Allocation

- A. Iowa General Assembly requested an emergency allocation in the amount of \$8,760.21. On February 2, 2020, The Capitol Building was damaged by vandalism. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Department of Natural Resources\$111,685.05
Drainage Assessments Pursuant to Iowa Code Section 468.43:

Meeting adjourned

Allamakee	\$1,544.34
Buena Vista	\$3,096.32
Calhoun	\$97.00
Carroll	\$128.00
Des Moines	\$10,424.00
Dickinson	\$1,410.00
Emmet	\$3,391.00
Franklin	\$666.02
Fremont	\$17,585.27
Hamilton	\$329.47
Hancock	\$17,777.00
Harrison	\$490.10
Howard	\$42.00
Jackson	\$548.94
Louisa	\$15,620.00
Mills	\$1,958.41
Monona	\$74.00
Muscatine	\$2,657.00
Palo Alto	\$1,146.35
Pocahontas	\$1,441.30
Pottawattamie	\$2,683.00
Van Buren	\$232.92
Winnebago	\$13,616.07
Woodbury	\$13,691.25
Worth	\$379.00
Wright	\$656.29

- B. Gray Miller Persh, LLP.....\$2,447.20
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa Public Television

- C. Richard J. Bennett, Sr.....\$6,972.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney
General's Office

- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$135.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies.
- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$135.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies.
- F. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$230.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues
- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$230.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Special Counsel for Copyright, Trademark & Patent Issues
- H. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$99.16
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- I. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$266.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- J. Patterson Law Firm L.L.P.....\$490.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
MaryLou Birdsell v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

- K. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kristi Brown v. Iowa Department of Corrections, State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$956.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Melody Colvin v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$766.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P.....\$56.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P.....\$70.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa
- P. Patterson Law Firm L.L.P.....\$220.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Jacque M. LeClair v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa - 21811

Q. Patterson Law Firm L.L.P.....\$256.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Shane Olson v. Air National Guard, State of Iowa and Second Injury Fund of Iowa

R. Patterson Law Firm L.L.P.....\$98.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

S. Patterson Law Firm L.L.P.....\$14.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

T. Patterson Law Firm L.L.P.....\$1,740.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Secretary Pate that the meeting adjourn.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Respectfully submitted,

A handwritten signature in cursive script, reading "Victoria Newton".

Victoria Newton
Executive Secretary